



**TOWN OF KITTERY PORT AUTHORITY**  
**200 ROGERS ROAD ♦ KITTERY, MAINE 03904**

**JANUARY MEETING AGENDA**

Thursday, January 7, 2016

6:00p.m.

Municipal Office-Council Chambers  
200 Rogers Road

Meeting Agenda

- 1) Call to order
- 2) Pledge of allegiance
- 3) Minutes Approval – December 3, 2015 (5 minutes)
- 4) Harbormaster Report (10 minutes)
  - a) Budget Report
  - b) Mooring Moratorium
    - i. New language
  - c) Mooring renewals
  - d) Budget Preparation
  - e) Other
- 5) Updates (15 minutes)
  - a) Council workshop scheduled for January 11, 2016
  - b) Work Session for Council Workshop
- 6) Public Hearing
  - a) Change of Port authority Rules and regulation: **III. MOORINGS**
    - A. Assignment of Mooring Sites**
- 7) Darren LaPierre request information on the harbor water use fee
- 8) Public Segment
- 9) Schedule for future Work Sessions – Propose Wednesday nights (5 minutes)
  - a) Workshop for 2016 Fees
- 10) Board Member Discussion
- 11) KPA Chair's report
- 12) Executive Session
- 13) Adjourn